



**LETTER OF AUTHORIZATION FOR ATTENDANCE AT THE 2025 ANNUAL  
GENERAL MEETING OF SHAREHOLDERS**

**To: The Board of Directors of MB Securities Joint Stock Company (MBS)**

**1. Authorizing Party:**

Full name/Organization name: .....

Identity card/Passport/Business Registration Certificate No:.....Date of issue:.....

Place of issue:.....

Address: .....

Legal representative: .....

Representative for capital contribution at MBS<sup>1</sup>:.....

Number of shares owned:..... (In words..... )

Number of shares authorized: ....., (In words: ....., )

Contact number: .....

**2. Authorized Party:**

Full name/Organization name: .....

Identity card/Passport/Business Registration Certificate No:.....Date of issue:.....

Place of issue:.....

Address: .....

Legal representative: .....

Contact number: .....

**3. Scope of Authorization:**

- a. The Authorized Party is entitled to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of MBS and, on behalf of the Authorizing Party, exercise all shareholder rights and obligations at the meeting within the scope of the shares authorized.
- b. Both the Authorizing Party and the Authorized Party shall bear full responsibility for this authorization and commit to strictly complying with the applicable laws and the Charter of MBS.
- c. Duration of Authorization: This Letter of Authorization shall be effective from the date of signing until the authorized matters specified herein are fully executed.
- d. The Authorized Party is not permitted to delegate this authorization to any third party.

**AUTHORIZED PARTY**

(ss)Sign, clearly state full name, and affix  
seal (if any))

**AUTHORIZING PARTY <sup>2</sup>**

(Sign, clearly state full name, and affix seal  
(if any))

<sup>1</sup> The case in which the representative of the contributed capital at MBS is not the legal representative.

<sup>2</sup> In case the representative of the contributed capital at MBS is the authorizer, the authorizing party must have the signatures of the legal representative of the organization's shareholders and the representative of the contributed capital..